

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
Alpine-plan.org

(AMENDED 8-16-12)

NOTICE OF REGULAR MEETING

Thursday, August 23, 2012, 6:00 P.M.

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Vacant #14

IV. Approval of Minutes / Correspondence / Announcements

1. July 26, 2012 Minutes

2. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

3. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

4. Prioritization of this Meetings Agenda Items

V. **Group Business**

1. Discuss alternatives to replace the previous Planning Group Web Site:
Discussion and Action
2. County of San Diego has requested updated contact information for Planning Group members for future emails that will pertain to Form 700 electronic notifications starting in 2013: **Action**
3. County of San Diego would like input and feedback on the DRAFT County of San Diego– Alpine Design Review Checklist. This can be found at:
<http://www.sdcountry.ca.gov/dplu/>. **Discussion and Action**
4. County of San Diego has issued a letter of approval that they will be issuing a Type 21, Beer, Wine and Spirits ABC license to the applicant for 7/11. The County allows for an appeal process and wants the Alpine Community Planning Group to weigh in again. **Discussion and Action**

VI. **Organized / Special Presentations:**

1. None

VII. **Consent Calendar**

1. **Circulation**

- i. Discussion and Vote: None

2. **Design & Review**

- i. Discussion and Vote: None

3. **Communications**

- i. Discussion and Vote: None

4. **Private Actions**

- i. Discussion and Vote: None
- ii. Discussion and Vote: None
- iii. Discussion and Vote: None

5. **Public Facilities, Services & Major Public Policy**

- i. Discussion and Recommendations (Vote): None

6. **Trails & Conservation**

- i. Discussion and Vote: None

7. Parks & Recreation

- i. Discussion & Vote: None

8. Subcommittee Reports (Including Alpine Design Review Board)

- | | |
|--|-----------------|
| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon |
| c. Parks & Recreation | Jim Archer |
| d. Public Facilities, Services & Major Public Policy | Sharmin Self |
| e. Circulation | Cory Kill |
| f. Communication | Lou Russo |
| g. Alpine Design Review Board | Kippy Thomas |

9. Officers Reports

- | | |
|------------------|-------------------|
| a. Chairman | Greg Fox |
| b. Vice Chairman | Jim Easterling |
| c. Secretary | Jennifer Martinez |

VIII. Open Discussion 2 (Only if Necessary)

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10. Request for Agenda Items for Upcoming Agendas

- a. All requested Agenda Items must be to the Planning Group Chair by the 2nd Thursday of each month.

11. Approval of Expenses / Expenditures

- a. None

12. Announcement of Sub-Committee Meetings

- a. To Be Determined (TBD)

13. Announcement of Next Meeting

- a. Thursday, September 27, 2012 @ 6:00 P.M.

14. Adjournment of Meeting